

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 05-094**

RESOLUTION TO APPROVE THE PURCHASE OF 3M SELF CHECK EQUIPMENT.

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held in the city of Orlando, on the 12th day of May 2005 at 7:00 PM, prevailing Eastern Time.

PRESENT: Sara Brady; James Tyson; Tom Kohler; Matthew Pardy;
Livia Rivera

ABSENT:

The following was offered by Trustees Kohler, and supported by Trustee Tyson:

The Board resolves:

1. To authorize the purchase of 3M self check equipment with the following costs:

Self check stations
Staff work stations
Hand held inventory device
Security detection gates
Related software

Total purchase costs: \$97,996.00

These costs are within the amount budgeted for the purchase of self check equipment.

2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary